

CHEHALIS BASIN BOARD – SPECIAL MEETING AGENDA

Date: August 18, 2022
Time: 9:00 am to 12:00 pm
Location: Zoom online meeting:
<https://www.zoomgov.com/j/1611950990?pwd=dE95Z3E1WVhNczY5SEQ2YVhRdzNWZz09>
Call-in Number: (551) 285-1373; Passcode: 161-195-0990#

Time: Opening session will begin as shown; all other times are approximate.

TIME	TOPIC	PURPOSE
9:00 – 9:15	Welcome and explanation of Zoom meeting format and participation options Approval of current Agenda	Decision
9:15 – 11:30	Chehalis Basin Strategy Assessment <ul style="list-style-type: none">Interviews with potential practitioners to conduct assessment	Discussion
11:30 – 11:50	Board Member Executive Session <ul style="list-style-type: none">Board member only Executive Session to evaluate the qualifications of applicants	Discussion
11:50 – 12:00	Next Steps and Closing <ul style="list-style-type: none">Board deliberation and possible decision to select practitioner	Direction / Potential Decision

Notes:

Materials referred to under the agenda items above will be made available online at the EZ View link under “Meetings” on <https://ecology.wa.gov/Water-Shorelines/Shoreline-coastal-management/Hazards/Floods-floodplain-planning/Chehalis-Basin-Strategy>.